

LIMITED LIABILITY PARTNERSHIP "ODYSSEY INVESTMENTS GROUP" ("ODISSEJ INVESTMENTS GRUP")

BIN 130340012054

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ODYSSEY INVESTMENTS GROUP" ("ODISSEJ INVESTMENTS GRUP")
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, House 130a
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	81290 - Other cleaning activities
Officer	Ermekebaev Sajat Utegenovich · Director · 29/10/2024 - present
Former officers	Ajmaganbetov Nurlan Muhametgalievich · Officer Esmuhambetova Asylajm Zejnullaqyzy · Director · 10/06/2019 Zholdasov Dastan Ashirkarovich · Officer Ahmatullina Samal Tulegenovna · Director · 09/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/07/2024
Registry events	Recorded registry events: 10 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	34,306,956 -48 %	16,139,034 -53 %	1,706,488
Tax payments	553,338 -48 %	260,307 -53 %	27,524

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.